

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 24
FRIDAY, JUNE 2, 2006 @ 11:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Thursday, May 25, 2006
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. AGREEMENTS:

- a. SPECIAL PROJECTS: Agreement with the Ohio Department of Rehabilitation and Corrections for the FY 2007 Community Based Corrections Program Subsidy Grant in the amount of \$2,099,772.00 in partnership with CCA. (Community-Based Correctional Facilities and Programs)
- b. SPECIAL PROJECTS: Agreement with the Ohio Department and Corrections for the FY2007 Community Based Corrections Program Subsidy Grant in the amount of \$94,213.00 in partnership with CCA. (408 Non-Residential Misdemeanant)
- c. SPECIAL PROJECTS: Agreement with Ohio Department and Corrections for the FY2007 Community Based Corrections Program Subsidy Grant in the amount of \$108,333.00 in partnership with CCA. (407 Non-Residential Felony)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Special Projects (7,000).

2. RESOLUTIONS:

- a. COMMISSIONERS: A resolution designating the Mahoning County Managed Care Organization (MCO) for Workers' Compensation effective July 1, 2006.
- b. SANITARY: A resolution approving the Sanitary Engineers 2006 Summer Internship Program to commence in June, 2006 and terminate in August, 2006. (ten weeks).

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, JUNE 6, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM